

Plimmerton Residents Association
Minutes of Executive Committee Meeting
Monday 7 December 2020
4pm Plimmerton Deli

Chair Roger Watkin, Dave Anderson

Present Don Gray, Lori Walker, Roger Watkin, Carolyn Williams, Peter Walters, Warrick Procter

Councillors Euon Murrell, Jenny Brash

Apologies Robin Jones (Roger Watkin vacated the chair for a period and Dave Anderson took over till Roger's return)

Minutes of November meeting accepted as true and correct record.
(Dave A Peter W)

Reallocation of responsibilities (this item number 10 was moved up the agenda) David Verrinder resigned from the committee on 10 November. Roger W reported that he will take over managing the security cameras and police liaison from David V. (He has discussed these roles with Brendan G). The other two roles held by David V will be discussed next year ... organisation of the AGM and the big spring clean.

Rail progress preparation under way for four 24/7 days of works over Xmas. Rail project manager Peter Coles was ready to answer questions by phone but all good. Peter has been in discussion with several of us in recent days. Roger reported on the successful blessing event earlier in the morning of Monday 7 January. A letterbox drop and posters have alerted residents to the upcoming works in the domain and at the Steyne Ave crossing. Downers would like the little bus stop in the car park moved as it is hard for buses to turn in the space there. Jenny advised Dave A to contact Barry at GWRC to have this sorted.

Finance report and accounts payable circulated by Don. Accounts payable as listed were approved for payment (moved Don, seconded Dave A).

The following resolution was passed,

1 'That Westpac be requested to remove the following persons as administrators, authorisers or beneficial owners (as the case may be), of the PRA accounts held by the bank as they are no longer members of the executive committee:

David Verrinder, Chris Collins, Allan Dodson

2 That Westpac be requested to add the following executive committee members as authorisers of the PRA accounts held by the bank:

Warrick Procter, Lori Walker

Don will organise a meet up in Porirua with these two members at Westpac.

Resolution passed (Moved Don G, seconded Dave A)

Flood wash up experiences were shared. Euon agreed to get a statement that we can all use when describing what action is being taken by council to understand what happened and how the long term situation will be remedied. We need to be sure we are sharing consistent and factual messages with residents. This statement will involve Wellington Water, Wendy Walker and Anita Baker among others

The communications team was thanked for their work over the three and a half days of emergency action. Carolyn praised the efforts of Allan responding to everyone on gmail, Anne and Violet for their professional and prompt emailing and web information, Mel and Tracey for their Facebook work and the PCC emergency team and WREMO for keeping PRA comms team up to date almost hourly. Carolyn has also thanked Whetu and Ana at WREMO and Robyn Steele at PCC.

Archery club yet again the archery club was breaching safety operating rules this weekend. Despite Downers working to close off areas of the carpark and build a new path, and buses struggling to operate in the congested car park the archery club were operating in both the old bowling club area and on the domain paddock with no safety signs or cones in place. When reminded that this was only days ago flooded and people were attempting to remove debris from around these areas the club members approached did not cooperate.

Later that afternoon a group were again operating in the bowling club area with no signage despite the busy car park area only meters away. On Sunday a large group of young people were having a softball tournament on the south paddock of the domain. Again archery club members went out only meters from these young people and started firing arrows.

The club members made no attempt to clean up the mess in and around their grounds and were rude and uncooperative when talked to by residents. Mark Hammond and Bill Inge have been advised of these matters and been asked for a meeting with us in the new year. We

hope in the meantime that the club is reminded that using facilities in Plimmerton is a privilege that comes with responsibilities.

Menz Shed Dave A reported brisk sales and two new members signed up. The focus is on the shed lease and when this will run through till. The deferred meeting (due to floods) with parks managers will be rescheduled for the new year. Tagging needs to be removed again from the green fence it the domain.

Traffic safety Lori will be following up with PCC's traffic safety team to get better signage at the school crossing on Steyne Ave.

General business

Submission to district plan The committee expressed gratitude for the professional submission from Robin Jones sent to PCC on PRA behalf. Excellent work.

NZTA Robin advises that work on the SH1 and SH58 road status will start in 2021, delayed by floods, illness and impending Xmas.

Resignation executive committee member Peter Walters has resigned due to relocation to Whitby after the floods. Committee members expressed regret and thanked Peter for his contribution this year.

Next meeting

Monday 18 January 4pm Plimmerton Deli